

# February 15, 2017

## February 15, 2017 MEETING PUBLIC MINUTES

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Minutes: February 15, 2017

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, and 25 Capitol Street, Concord, NH.

Members present: President: Catherine F. Gajewski, DVM; Vice President: David Stowe, DVM; Simon George, DVM; John MacGregor, DVM; Elaine Forst, Temporary Public Member; Stephen K. Crawford, DVM, EX Officio Member.

### PUBLIC SESSION

The public segment of the meeting was called to order at 9:00 a.m.

1. The December 21, 2016 public meeting minutes were reviewed. Dr. Crawford motioned to approve. Dr. George seconded. So moved.
2. The December 21, 2016 non-public meeting minutes will be considered at the Board's next meeting.
3. CE Request: New England Equine Medical & Surgical Center, Equine Infectious Diseases-Dr. McGregor motioned to approve. Dr. Stowe seconded. So moved.
4. Kevin Mara/Hearing/Respondents Motion To Continue-Dr. Gajewski, presiding officer, granted respondent's Motion to Continue. The Hearing is rescheduled for March 22, 2017 at 1:00 pm at 25 Capitol St. in Concord, NH.

Upon the motion of Dr. Crawford and second of Dr. Stowe the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II , ©RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Stowe and the second of Dr. Dennis, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

The next Board meeting will be held on March 22, 2017 at 8:30 am. Subsequent Board meeting will be held on May 4, 2017 at 9:00 am.

Meeting adjourned at 1:50 pm.

Respectfully Submitted,

Kim M. Lavoie  
Administrative Secretary  
Board of Veterinary Medicine